

**FORT DUPONT REDEVELOPMENT AND PRESERVATION CORPORATION**  
**BOARD OF DIRECTORS MEETING**

**LOCATION: The Sanders Room at the Grassdale Center  
108 Old Reedy Point Bridge Road  
Delaware City, DE 19706**

**August 19, 2015 – 8:30 a.m.**

**AGENDA**

- I. Old Business
  - a. Approval of Minutes
  - b. Treasurer's Report
    - i. Budget Approval
    - ii. Purchasing Policies
    - iii. Policy & Procedures
  - c. Executive Director Report
    - i. Architectural and Engineering update
    - ii. Roofing Repairs
    - iii. Feasibility Studies
      - i. Marina Study
    - iv. Site Evaluation
      - i. Spoils Site
    - v. Phase 1 update
    - vi. Marketing
      - i. Branding
  - d. Legal
    - i. 501 (C)3 Status
    - ii. Property Transfer
    - iii. Annexation
- II. New Business
  - a. Project Plan Presentation
  - b. Discussion regarding Ethics/Conflict of Interest Policy
  - c. Action Items
    - i. Site Development
      - 1. Surface Water Management
        - a. DNREC grant application
      - 2. Evaluation of Spoils Site
        - a. Brownfield application
    - ii. MOU with State Agencies
    - iii. Demolition of cottages
- III. Public Comment
- IV. Adjourn

*Please Note:* Pursuant to 29 Del.C. § 10004(e)(2), this Agenda may be changed to include additional items including executive sessions or to delete items that arise at the time of the meeting.